

# DLBA Governance Committee

October 27, 2021

Zoom Teleconferencing



*Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown*

## Approve Minutes – September 29, 2021

2. Approved minutes from the August 25, 2021 meeting
3. Chairperson's Report
  - Recommended FY21-22 Governance Committee

**ACTION:** Approve Minutes from September 29, 2021 Meeting

# 3. Chairperson Report

Debra Fixen

## 3. Chairperson's Report- Debra Fixen

### 3A. Board & Committee Vacancies

#### i. 2021-22 Board

- (a) PBID Premium (1)
- (b) PBID Standard (2)
- (c) Advisory (1)

## 3. Chairperson's Report- Debra Fixen

### 3A. Board & Committee Vacancies

#### iii. 2021-22 Committees

##### (a) Placemaking (1)

**ACTION:** Approve Max Beach to serve on the DLBA 2021-2022 Placemaking Committee for a one-year term effective immediately and expiring September 30, 2022.

## 3. Chairperson's Report- Debra Fixen

### 3A. Board & Committee Vacancies

#### iii. 2021-22 Committees

#### (b) Special Events (2)

**ACTION:** Approve Robert Marquez to serve on the DLBA 2021-2022 Special Events Committee for a one-year term effective immediately and expiring September 30, 2022.

## 3. Chairperson's Report- Debra Fixen

### 3B. Plan/Recommend Finance and Audit Committee Members

**ACTION:** Approve 4 candidates to serve on the DLBA 2021-2022 Finance Committee for a one-year term effective immediately and expiring September 30, 2022

## 3. Chairperson's Report- Debra Fixen

### 3B. Plan/Recommend Finance and Audit Committee Members

**ACTION:** Approve 5 candidates to serve on the DLBA 2021-2022 Audit Committee for a one-year term effective immediately and expiring September 30, 2022



## 3. Chairperson's Report- Debra Fixen

### 3C. Review [Organizational Calendar](#)

# 4. Staff Report

Broc Coward

## 4. Staff Report – Broc Coward

### 4A. Board Experience



5. Old Business
6. New Business
7. Public Comment
8. Adjournment



## DLBA MEETINGS AND UPCOMING EVENTS

| Meeting / Event                         | Date         | Time     | Location |
|---|--------------|----------|----------|
| Public Safety Committee                 | October 27   | 4:30 PM  | Zoom     |
| Marketing & Communications Committee    | November 1   | 4:30 PM  | Zoom     |
| Executive Committee                     | November 4   | 8 AM     | Zoom     |
| Special Events & Sponsorships Committee | November 9   | 1 PM     | Zoom     |
| Economic Development Committee          | November 10  | 9:30 AM  | Zoom     |
| Placemaking Committee                   | November 18  | 10:00 AM | Zoom     |
| Governance Committee                    | November 24  | 8:00 AM  | Zoom     |
| Finance Committee                       | November TBD | TBD      | Zoom     |